

# ***Culpeper Regional Airport Advisory Committee Meeting***

***June 14, 2006***

***Location: Airport Conference Room***

**Present:** Mike Dale, Tony Dias, Earl Long, Bob Yeaman, Dave Franklin and Larry Aylor  
**Absent:** Bill Flathers  
**Guest/Speakers:** Jim Bailey, Consultant; Alan Culpeper, Culpeper County Procurement Director; and Liz Mitchell, Reporter for the Star Exponent  
**Staff:** Frank Bossio and Tanya Woodward

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## **Call To Order**

🚩 Mr. Dale called the meeting to order at 8:00 a.m.

## **Approval of the Minutes**

🚩 *The minutes from the May10, 2006 meeting were approved as written. Ayes all.*

## **Airport Director's Update: Frank Bossio**

- The Localizer is up and running in a maintenance mode. The third FAA critical path flight was successful. The Localizer was initially set up with a two-letter identifier it has been changed and all is coming together for the August FAA publications.
- Alan Culpeper is in the process of getting equipment costs for the new Clearance Delivery system.
- He estimates that the cost to put the equipment on a tower site will run \$7,000.00. All the costs associated with this project have not yet been determined. A meeting with other interested airports will need to be set up after all the costs have been gathered.
- We hope to be able to have this meeting toward the end of summer. The committee had a varied discussion on the frequency and the use of the clearance delivery at other airports.
- When Alan talked to Potomac Tracon regarding this, they said that we were probably looking at FY '09 before this would be done. A discussion ensued regarding the timetable.
- Bill Flathers is running a propagation study for this project, which needs to be completed first so that we will know the airports that can be covered by the equipment. Then a roundtable discussion with the airports involved along with

funding issues. This information must be tidied up and taken to Joe Delia with the FAA.

### **Terminal Design**

- Mr. Culpeper received 6 proposals for the design of the New Terminal Building.
- The airport committee's evaluation team will take and grade these proposals and return the grade sheets to Mrs. Woodward by Monday the 19<sup>th</sup>. The committee will then be asked to interview the best two firms and make a recommendation to the Board of Supervisors.

### **Safety/Security Issues**

- The list of attendees will include Virginia Aviation Administrators, Government Legislators, and others for a visit to Culpeper and presentation on the Airport Passport Project.
- Mr. Bossio & Mrs. Woodward are heading to Dulles Airport on Friday the 16<sup>th</sup> to talk to the Dulles Manager, Chris Browne regarding this new Ultrasound Biometric Reader that the airport currently has on demo.

### **Air Fest 2006: 10/14/06**

- Mr. Ridley was not at this meeting but all is going well for the waiver.
- Mr. Dale will check on a the L39 Warbird for the show. (change to Warbird)

### **Open Discussion**

- Nothing at this time.

### **Adjournment**

✚ The meeting was adjourned at 8:50 a.m.

Attachments to the minutes:

None at this time

Approval:

Chairman:\_\_\_\_\_Date:\_\_\_\_\_

Secretary:\_\_\_\_\_Date:\_\_\_\_\_

